

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
AUGUST 24, 2009

EXECUTIVE SESSION 6:00 PM – 7:00 P.M.
ROOM 126

**6:00 EXECUTIVE SESSION, TO DISCUSS LITIGATION AND
UNION NEGOTIATION ISSUES**

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

**3. 7:25 TRANSPORTATION ADVISORY COMMITTEE RE-SOUTH ACTON
COMMUTER PARKING PROBLEMS**

ISSUE: Annual Oversight Meeting please find materials in the
subject regard

4. 7:40 HISTORIC DISTRICT COMMISSION OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

**5. 8:25 LEO BERTOLAMI TO DISCUSS HIS SITE PLAN AT 60 POWDER
MILL ROAD**

ISSUE: Mr. Bertolami will be in to discuss the subject regard

6. 8:50 40B LIP FILING, 99 PARKER STREET

ISSUE: LIP application presentation to the BOS, enclosed please
find materials in the subject regard

III. SELECTMEN'S BUSINESS

7. 670 MASSACHUSETTS AVE., DISPOSITION AGREEMENT

Enclosed please find materials in the subject regard

8. SELECTMEN'S REPORTS

Update on Committees and meetings attended

9. HISTORIC DISTRICT COMMISSION, COMMITTEE APPOINTMENTS FOR DISCUSSION

Enclosed please find materials in the subject regard

10. ALG DISCUSSION

No Materials Enclosed

11. WRAC DISCUSSION OF MISSION TO ADDRESS STORM WATER ISSUES AND MATERIALS PROVIDED BY THE HEALTH DIRECTOR

Enclosed please find materials in the subject regard

12. DRAFT AGENDA, SEWER POLICY WORKSHOP

Enclosed please find Materials in the subject regard

13. 40B, MARSH VIEW AND RICHARDSON CROSSING, REQUEST FOR BOARD LETTERS TO BOARD OF APPEALS

Enclosed please find materials in the subject regard

14. OTHER BUSINESS

IV. CONSENT AGENDA

15. ACCEPT MINUTES, BOARD OF SELECTMEN, JULY 27, 2009 SPECIAL MEETING

Enclosed please find materials in the subject regard

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$675.00 from AB Pop Warner to be used to fund "Pat Patriot" at Acton Day, for Board consideration

17. COMMITTEE APPOINTMENT, PAT CLIFFORD, FINANCE COMMITTEE REPRESENTATIVE, SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE

No Materials Enclosed

18. COMMITTEE APPOINTMENT, LEIGH DAVIS-HONN, CURRENT ASSOCIATE TO REGULAR MEMBER OF THE PLANNING BOARD TO FILL UNEXPIRED TERM OF BRUCE REICHLEN, TERM TO EXPIRE 6/30/14

No materials enclosed

19. BOTTLE BILL- ADDITIONAL REQUEST AND SUPPORTING MATERIALS

Enclosed please find materials in the subject regard

20. ONE DAY LIQUOR LICENSE, LIONS CLUB, AT NARA PARK

Enclosed please find materials in the subject regard

**21. ONE DAY LIQUOR LICENSE, PATRIOT'S HILL RECREATION CLUB,
MUSKET DRIVE POOL/RECREATION AREA**

Enclosed please find materials in the subject regard

**22. REQUEST FOR A "TURKEY TROT" TO RUN THROUGH ACTON TO
BENEFIT THE ACTON FOOD PANTRY, NOVEMBER 27, 2009**

Enclosed please find materials in the subject regard

23. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find a request in the subject regard

24. CONFIDENTIAL REQUEST, VARNUM TUTTLE TRUST FUND

Enclosed please find materials in the subject regard, for Board consideration

V. EXECUTIVE SESSION

There will be an Executive Session at 6:00 pm. for the purpose of discussing litigation and Union Negotiation discussion

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

SEPT.14 & 21 OCT. 5 & 19 NOV 2& 16

MINUTES PENDING VOTES

July 27 August 5 August 10

PENDING COMMITTEE APPOINTMENTS

Dore' Hunter - CPC, Application has been sent to VCC for interview

Ronald Rose – Historic District Commission, Design Review – his application has been sent to VCC for interview

David Baratt, has been interviewed and is in process of being reviewed by BOS liaison and HDC Chairman